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1. <u>Jurisdiction and Service:</u> Jurisdiction of this Court arises under 15 U.S.C. §1692k(d) and 28 U.S.C. §1337. Supplemental jurisdiction exists for the state law claims pursuant to 28 U.S.C. §1367. All parties have been served.

2. Facts: Plaintiff alleges that Defendants violated numerous provisions of the federal Fair Debt Collection Practices Act ("FDCPA") and the California Rosenthal Act by writing letters and pursuing a lawsuit in California State Court, in an effort to collect a deficiency balance after a repossession of Plaintiff's vehicle. Plaintiff alleges that Defendants made material misrepresentations and were not entitled to collect the balance claimed. Defendants deny Plaintiff's allegations.

3. <u>Legal Issues</u>: Plaintiff alleges that Defendants violated numerous provisions of the federal Fair Debt Collection Practices Act ("FDCPA"), 15 U.S.C. §1692 et seq. and the California Rosenthal Act, California Civil Code §1788 et seq. in its attempts to collect the deficiency from Plaintiff. Plaintiff claims she is entitled to statutory damages, actual damages, and attorney's fees and costs under the Rosenthal Act and the FDCPA. Defendants deny Plaintiff's allegations and contest Plaintiff's damage claims.

4. Motions: Defendants anticipate filing a motion for summary judgment.

5. Amendment of Pleadings: No party anticipates amending its pleadings at this time.

6. Evidence Preservation: All parties have preserved all evidence relevant to the issues reasonably evident in this action.

7. <u>Disclosures</u>: The parties will exchange by January 25, 2008 the information required by Fed. R. Civ. P. 26(a)(1).

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8. <u>Discovery Plan</u>:

- (1) Plaintiff's discovery will be directed toward the communications by Defendants to Plaintiff, including communications sent in the conduct of Defendants' state action against Plaintiff. Plaintiff's discovery will also be directed towards the alleged debt Plaintiff incurred, how Defendant obtained rights to collect upon it, and all attempts by Defendant to collect it.
- (2) Defendants' discovery will be directed toward Plaintiff's allegations, damages and affirmative defenses.
  - (3) Discovery will proceed according to the Federal Rules of Civil Procedure.
  - (4) Fact Discovery shall be completed by September 17, 2008.
- (5) Reports from retained experts under Rule 26(a)(2) shall be due from each party by October 17, 2008.
  - (6) Expert depositions may be taken up to November 17, 2008.
- (7) Requests and responses to interrogatories shall be governed by Fed. R. Civ. P. 33.
  - (8) Requests for Admission and responses shall be governed by Fed. R. Civ. P. 36.
- (9) Each deposition shall be limited to maximum of 7 hours unless extended by agreement of parties, or by the court..
  - (10) Supplementation under Rule 26(e) shall be due by October 3, 2008.
- 9. <u>Class Actions</u>: This action is not a Class Action.
- 10. Related Cases: There are no related cases.
- 11. Relief: Plaintiff seeks actual damages, statutory damages pursuant to 15 U.S.C. §1692k and California Civil §1788.30(a), costs and reasonable attorney's fees pursuant to 15 U.S.C. §1692k and California Civil Code §1788.30(b) and §1788.30(c).

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Trial: A jury trial is available and Plaintiff has made a timely demand for trial by jury. 18. The parties expect the trial to take four to five days.

- Disclosure of Non-party Interested Entities or Persons: Each party has filed the 19. "Certification of Interested Entities or Persons" required by Civil Local Rule 3-16. No party is aware of any non-party who has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other kind of interest that could be substantially affected by the outcome of the proceeding.
- Other: All parties request to attend the Initial Case Management Conference by 20. telephone. Plaintiff's counsel can be reached at 619-656-6656 on the day of the hearing.

Dated 1 117 108 LAW OFFICES OF ERIC F. FAGAN

Mary G. Thompson, Attorney for Plaintiff

Dated 1/17/08

CARLSON & MESSER LLP

David J. Kaminski, Attorney for Defendant Zee Law Group

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ELLISI COLEMAN, POIRIER, LAVOIE,

& STRINHEIMER LLP

David Leas, Attorney for Defendant Union Adjustment Co.

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